

<b>UNITED STATES DISTRICT COURT</b>	<b>SOUTHERN DISTRICT OF TEXAS</b>
<b>UNITED STATES OF AMERICA</b>  <b>V.</b> <b>FAIZ AHMED</b>	<b>HOUSTON DIVISION</b>  <b>H-CR-15-0346s</b>
<b>AMENDED GOVERNMENT'S EXHIBIT LIST</b>	
Judge: Miller	CRIMINAL NO. H-CR-15-0346s
Case Manager:	SAUSA: Suzanne Bradley AUSA: Jason Knutson
Court Reporter:	Defense Attorney: John Ledger

NO.	DESCRIPTION	OFFR	OBJ	ADMIT	N/ADM	DATE
1A	CD of all Medicare and Medicaid claims data for Crawford, Arca, Care Family, and Empire (affidavits also on CD)					
1A1	CD of all Medicare R&S statements for Crawford, Arca, Care Family, and Empire with affidavit					
1B	Health Integrity Affidavit					
1C	Medicare application for Crawford with affidavit					

1D	Medicare application for Arca with affidavit					
1D1	Secretary of State filing for Arca Medical Clinic certified					
1E	No exhibit					
1F	Medicare application for Empire Lab with affidavit					
1G-I	No exhibit					
1J	Medicaid application for Empire Lab with affidavit					
1K	No exhibit					
1L	Chart showing billed and paid claims as to Ross and Ahmed (1 page)					
1M-P	No exhibit					
1Q	Checks and electronic transfers to Dr. Ahmed with summary chart (overt act 32)(x2657)					
1R	Four checks to Jermaine Doleman from Arca Medical Clinic BOA x2657					
1S	No exhibit					
1T	Summary chart of all Medicare billing by Arca Medical Clinic with Defendant Dr. Ahmed as provider (63 pages)					
1T1	Summary chart of procedure codes in percentages for Defendant Dr. Ahmed (2 pages)					
1T2	Summary chart of procedure codes in percentages for Defendant Dr. Ross					

2 - 4	No exhibits					
	<b>L. Armstrong (see count 12)</b>					
5	Care Family Patient file (SW 309 Box 2 Rm G 015-28)					
5A	No exhibit					
5B	No exhibit					
5C	Arca patient file (SW 203 Box 5 Rm B105-166)(count file)					
6	No exhibits					
	<b>O. Owens, Jr.</b>					
7	Crawford Patient file (SW 309 Rm L Box 38 001-58)					
8	No exhibit					
	<b>A. Singleton</b>					
9	No exhibit					

10-11	No exhibit					
	<b>L. Armstrong</b>					
12	(See count 5)					
12A	Medicare billing data for count 12-13-14					
12B	Empire R&S statement 1-5-15 (12 pages) (Counts 12 and 13)					
12B1	BBVA Compass x4393 January 2015 statement \$5,185.95					
12C	Arca R&S 12-31-14 (5 pages)					
12D	BOA x2657 January 2015 statement \$6,331.62					
	<b>O. Owens, Jr.</b>					
13	Arca patient chart (SW 203 Box 10 Rm B – 001-29) (See count 7)					
13A	Medicare billing data for count 12-11-14					
13B	Arca R&S 12-29-14 (4 pages)					
13C	BOA x2627 December 2014 statement \$3,668.24					
	(See 12B & 12B1 for Empire R&S and bank statement)					

14	Blackmon patient file – Arca (SW 309 Box 49 Rm L 001-96)					
14B	Blackmon patient file Care Family (SW 309 Box 9 Rm G 047-79)(6-8-15)					
	<b>W.Blackmon</b>					
15	Arca Patient file (SW 203 Box 12 Rm B 1-35)					
15A	Medicare billing data for count 12-2-14 (Ahmed)					
15A1	Empire R&S 12-29-14 (33 pages)					
15A2	BBVA Compass x4393 December 2014 statement ( \$14,082.05)					
15B	Arca R&S 12-18-14 (2 pages) (See 13C bank statement \$1,090.46)					
	<b>M.Brisby</b>					
16	Arca patient file (SW 203 Box 5 Rm B 021-53)					
16A	Medicare billing data for count 10-25-14 (2 pages)					
16B	BBVA Compass x4393 November 2014 (\$4,648.02)					
16C	Empire R&S 11-20-14 (10 pages)					

16D	Arca R&S 11-12-14 (3 pages)					
16E	BOA x2657 November 2014 statement \$1,804.70					
	<b>M.Brisby</b>					
17	Crawford Patient file (SW 309 Box 36 Rm L-001-128)(Crawford 8-13-14)					
	<b>E.R.Johnson</b> (See Ex. 21)					
18	Crawford Patient file (SW 309 Box 69 Rm L -001-43)					
18A	Medicare billing for 6-1-15					
18B	Empire R&S 6-26-15 (12 pages) (for counts 18-20)					
18B1	BBVA Compass x4393 June 2015 statement \$5,806.59					
18C	Arca patient file (SW 203 Box 9 Rm B- 309-324)(count file)					
18D	Arca R&S 6-18-15 (3 pages) (for counts 18-20)					
18D1	BOA x2657 June 2015 statement \$6,335.75					
	<b>B. Bell</b>					

19	Arca patient file (SW 203 Box 5 Rm B -002-20)					
19A	Medicare billing for 6-1-15					
19B	Arca R&S 6-22-15 (2 pages) (See 18D1 bank statement \$1,020.54)					
	(See 18B R&S & 18B1 bank statement)					
	<b>W. Shepherd</b>					
20	Patient file (SW 203 Box 2 Rm B – 49113)					
20A	Medicare billing for 6-1-15					
20B	Arca R&S 6-19-15 (2 pages) (See 18D1 bank statement \$2,206.21) (See 18B R&S; & 18B1 bank statement)					
21	<b>June 1, 2015 Documents</b>					
21A	Sign-in sheet for 6-1-15 at Arca Clinic Reflecting E.R. Johnson, B. Bell and W. Shepherd with “Eddie” written to left (SW 203 Box 27 Rm B 0006)(see 44Z)					
21B	Summary chart of Arca claims on Counts 18-20					
21C	Summary chart of Empire claims on Counts 18-20					
21D	No exhibit					

22-31	No exhibits					
	<b>Bank records</b>					
32-32B	No exhibit					
32C	No Exhibit (see 39A for affidavit)					
32C1	Account detail for x2587					
32C2	Account summary for x2587					
32C3	Signature card for x2587					
32D	No exhibit					
	<b>Wells Fargo Bank x5457 M. Yepremian</b>					
	(See Exhibit 39A)					
	<b>Bank of America x2657 Arca Medical Clinic</b>					
33	Account detail for x2657					
33A	Signature card (2 pages) for x2657					
33B	Account Summary for x2657					



33C	Affidavit for x2657					
	<b>Bank of America x2192 F. Ahmed</b>					
33E	No Exhibit (Affidavit see 39A)					
33E1	Signature card for x2192					
33E2	Account Detail for x2192					
33E3	Account Summary for x2192					
	<b>Bank of America x3786 MD Medical Services</b>					
33F	Affidavit for x3786					
33F1	Signature card for x3786					
33F2	Account Detail for x3786					
33F3	Account Summary for x3786					
	<b>Bank of America x7031 A. Rocha</b>					
33G	BOA x7031 (Rocha account) Account detail					
33G1	Account Summary for x7031					
33G2	Signature card for x7031					

	(see 33F for Affidavit)					
34	<b>No exhibit</b>					
	<b>Bank of America x3092 Crawford</b>					
35	Account detail for x3092					
35A	Signature card (2 pages)					
35A1	Affidavits for x3092					
35B	Account summary for x3092					
35C	Ann Rocha summary of payments from accounts x3092, 2657, 3333, 6648 and 5457, with attached checks					
36-39	<b>No exhibit</b>					
39A	CD of Bank Accounts: BOA x2192, x2587, x2657, x3333, x3092, x6241, x3786, x7031, WFB x6648, x5457, and BBVA Compass x4393					
	<b>Tapes/ recordings</b>					
40A-B	<b>No exhibit</b>					

	<b>Eddie Taylor tape (1D6)</b>					
40C1	Clip (3:36-3:40 approx.)(no transcript)					
40C2	Clip (3:41-3:47 approx.)(no transcript)					
	<b>Eddie Taylor tape (1D7)</b>					
40D1	Clip (3:33-3:35 approx.)(no transcript)					
40D2	Clip (3:46-3:47 approx.)(no transcript)					
41-43	No exhibits					
	<b>Items from Office – Room 206 Office</b>					
44L	2 page fax to Texas Physician Assistant Board with Dr. Ahmed noted (SW 206 Rm B Box 6 031-32)					
44Z	June 2015 Arca patient sign-in logs (SW 206 Box 4 Rm B -078-93) (see 20A)					
44X-BB	No exhibit					
44DD	Lists of patient names with identifiers with “Eric” (SW 206 Box 4 Rm B -39,47-50, 52-53, 94-95)					
44LL	Arca prescription for Yepremian, signed by Dr. Ahmed (SW 206 Box 4 Rm B – 54)					
45F	Arca Grand Opening flyer (SW 309 Box 21 Rm E – 014)					

	<b>Crawford/Arca Search Warrant items Room 203</b>					
46A	Two press releases on Health Care cases (SW 203 Box 29 Room B 027-29)					
46B-F	No exhibit					
46H	“Patients from Jermaine/Baptist Home Health” (SW 203 Box 29 Rm B – 092, 123-25; 132-133)					
46I	Arca fax cover sheets from Rasha Home Health (SW 203 Box 29 Rm B - 006-7, 30, 8690, 102, 103, 129)					
46J-K	No exhibit					
46L	Fax with patient names SW 203 Box 29 Rm B 112-113					
46M	Fax cover sheets from Arca about Ivory Health Care (SW 203 Box 29 Rm B- 008-14, 16-19, 21-25, 65-66, 69, 72-74)					
46N	Fax cover sheets from Arca about Pri Home Health Care with notations “Ahmed” (at Bates 52) (SW 203 Box 29 Rm B - 043, 45-48, 5155, 75-76)					
46O	Fax coversheets from Arca about Empathy Home Healthcare (SW 203 Box 29 Rm B 15, 130-131)					

46P-Q	No exhibit					
46R	Arca Sign-in sheets (SW 203 Box 29 Rm B 003, 4, 71, 82, 106, 127); (SW 203 Box 22 Rm B- 002-3)					
46S-V	No exhibit					
46W	Dr. Ahmed's list of charts (SW 203 Box 12 Rm B-247-254)					
	<b>Search warrant items from Empire lab Room 211</b>					
47B	Certificate of Registration – Medicare (SW 211 Box 11 Rm B -025)					
47B1	CMS letter dated 2007 establishing identification number (SW 211 Box 11 Rm B – 036-37)					
48	Marketer Jermaine Doleman Medicare billing (See 46H)(18 pages)					
49	Marketer Eric Johnson Medicare claims (58 pages)					
50-52	No exhibits					
53	Daily appointment report for 5-27-15 (SW 206 Box 4 Rm 8 – 80)					
53A	Ahmed Empire Medicare billing summary chart for 5-27-15 (4 pages)					

53B	Daily appointment report for 5-27-15 (SW 206 Box 4 Rm 8 – 80)					
53C	Ahmed Arca billing summary for 5-27-15 (2 pages)					
53D	T. Deblaw patient file SW 203 Box 11 Rm B 078-95)					
53D1	T. Deblaw patient file (SW 309 Box 19 Rm L 1-17)					
53E	P. Owens patient file (SW 203 Box 1 Rm B 38-52)					
53F	M. Johnson patient file (SW 203 Box 9 Rm B 001-59)					
53G	Y. Douglas patient file (SW 203 Box 11 Rm B 001-77)					
53G1	Y. Douglas patient file SW 309 Box 33 Rm L 22-54)					
53H	J. Ross patient file (SW 203 Box 1 Rm B 130-161)					
53I	E. Perro patient file SW 203 Box 1 Rm B 053-129)					
53J	E. Johnson patient file (SW 203 Box 9 Rm B 060-110)					
53J1	E. Johnson patient file (SW 309 Box 69 Rm L 45-179)					
54	Sign in sheet for Arca for Dr. Ahmed 109-14 (SW 206 Box 4 Rm B -106)					
54A	R. Briggs Arca patient file (10-9-14)(SW 203 Box 5 Rm B 63-104)					
54A1	R. Briggs Crawford patient file (June 2014)(SW 309 Box 36 Rm L – 128-213)					

54A2	R. Briggs Care Family patient file (SW 309 Box 9 Rm G – 219-258)					
54B	J. LeBlanc (SW 203 Box 13 Rm H 42104)					
54B1	J. LeBlanc (SW 309 Box 70 Rm L 1-41)					
54C	T. Johnson (SW 203 Box 13 Rm H 105160)					
54D	C. Caston (SW 203 Rm B Box 12 36-64)					
54E	D. Flagg (SW 203 Box 13 Rm H 1-41)					
54E1	D. Flagg (SW 309 Box 56 Rm L 61-154)					
54F	M. Reese (SW 203 Box 10 Rm B 30-59)					
54G	D. Moore (SW 203 Box 1 Rm B 195-229)					
54H	S. Green (SW 203 Box 10 Rm B 60-109)					
55	Arca Medical sign-in sheets with Dr. Ahmed's name (6-24-14) SW 203 Box 29 Rm B – 104					
55A	Patient file E. Woods (SW 309 Box 68 Rm L 1-28)					
56	Arca Medical sign-in sheets with Dr. Ahmed's name SW 203 Box 29 Rm B – 105					
56A	Patient file A. Ross (SW 203 Box 14 Rm B 1-74)					
56B	Patient file S. Broussard (SW 203 Box 12 Rm B 65-133)					

56C	Patient file F. Doucette (SW 203 Box 12 Rm B 203-246)					
56D	Patient file J. Foster (SW 203 Box 11 Rm B 96-163)					
56E	Patient file T. Cooper (SW 203 Box 12 Rm B 134-202)					
56F	Patient file R. Laday (SW 203 Box 9 Rm B 147-216)					
57-1 57A1	Clip 1 of 9-24-2014 meeting with UC, CHS and Ahmed; transcript					
57-2 57A2	Clip 2 of 9-24-2014 meeting with UC, CHS and Ahmed; transcript					
57-3 57A3	Clip 3 of 9-24-2014 meeting with UC, CHS and Ahmed; transcript					
57-4 57A4	Clip 4 of 9-24-2014 meeting with UC, CHS and Ahmed; transcript					
57-5 57A5	Clip 5 of 9-24-2014 meeting with UC, CHS and Ahmed; transcript					
58	No exhibit					
59	Summary chart of shared patients – Ross and Ahmed (202 pages)					
59A	Overall shared beneficiaries on CD – Medicare and Medicaid Ross and Ahmed					
59B	No exhibit					
59C	Select patients who were billed by both Ross and Ahmed					
	<b>Rules and Regulations</b>					



60	Section 410.32 Diagnostic regulations					
60A	60.2 Services of Non-physician Personnel Furnished Incident To Physician Services					
60B	LCD on pulmonary test					
	<b>Title III phone calls</b>					
61A 61A1	CD clip with transcript dated 8-23-2011 (3 pages with certification)(1240)					
61C 61C1	CD clip with transcript dated 10-3-2011 (4 pages with certification)(10805)					
61D 61D1	CD call with transcript dated 10-5-2011 (3 pages with certification)(11229)					
	<b>Additional tapes</b>					
62	CD of 9-22-2014 call					
62A	Transcript of 9-22-2014					
62B	CD of 1-24-14					
62B1	Transcript of Telephone Conversation Between Brodsky and Ahmed, dated 1-24- 14 (35931)					
65	All count beneficiaries showing all billing – Medicare with Ahmed as provider					
66	Top 6 Shared Beneficiaries Chart					
67	Summary chart of Dr. Ahmed patients					

67A	CD of scanned patient files for Ex. 67					
68	Verdie Flowers patient chart SW 203 Box 11 Rm B 164-202					
68A	Johnnie Winston patient chart S.SW 203 Box 3 Rm B					
68B	Denobia Anderson patient file (not bates labeled)					